

Cormorant Lakes Watershed District

Monthly Meeting Minutes

June 5, 2017

The regular meeting of the Cormorant Lakes Watershed District (CLWD) Board of Managers was held at the Cormorant Town Hall/Community Center, District Office, 10929 County Highway #5, Cormorant, MN at 7:00 p.m.

Those present were Managers: Ellis Peterson, Gene Olson, Barbs Hansen, Jeff Moritz & Sam Blattenbauer; Administrator Liz Larson and Sheldon Struble, Inspector.

Chairperson Peterson called the meeting to order.

Next Meeting: The next business meeting is scheduled for July 10, 2017 at 7:00 p.m. in the Cormorant Town Hall/Community Center to attend to regular business.

Minutes: The minutes from the May business meeting were distributed to the managers. The minutes are available for inspection at the District Office and will be posted on the website.

Treasurer's Report: The financial report was presented and is on file.

Inspectors Report:

1. Krabtree-End of the Road Resort-property permitted
2. 2 Tanglewood Properties
3. Holiday Beach-property improperly has runoff into neighbor's.
4. Beavers by Swenson
5. 15847 Wermager Beach Road
 - a. Violating zoning practices
 - b. Overbuilt of impervious surfaces on lot

Permits:

1. Warren Eide- 14051 ChaLisa Road
 - a. Repair ice heave damage
2. Kim Voss- Redman Beach
 - a. Repair ice heave damage
3. Dave Dustrud- 13991 Redman Beach Rd
 - a. Grade ice heave & haul out excess-adding under 10 yards black dirt

4. Randy Whitehead & Mary Jo Guagler- 17391 Beseau Lake Rd
 - a. Add sand to beach
5. David Swenson- 17174 South Big Cormorant Rd
 - a. Water retention & runoff correction
6. Erlin & Deanne Hovelson-15769 Wermager Beach Rd
 - a. Repair ice heave damage

Old Business:

1. Discourse about permit forms and rules regarding permits. Discussion of where property owners can find their property information in order to fill out the permit form.
2. Updates on channel clearing; Permit Issued; active for 5 years

New Business:

1. Upcoming hearing for Nesius property on June 13, 2017.
2. David Swenson project discussion; Motion to accept as previously presented by Jeff Moritz 2nd by Ellis Peterson.
3. On behalf of the Big Cormorant Lake Association, Lyle Hanson requested \$5,000 from CLWD for AIS Inspections support. Jeff Moritz made a motion to approve \$5,000 for BCLA for AIS Inspections with provisions that a yearly cap of \$10,000 for any AIS inspection programs with a maximum of \$5,000 for any entity running a program. 2nd Gene Olson. All in favor. Sam B. recused himself from voting.
4. Discussion of upcoming lake associations meetings. Notice to be posted of possible quorum at the upcoming meetings.
5. Discussion of CLWD public relations from Sam B./Barbs H.
 - a. Place a post with the local newspaper
 - b. Highlight different projects that the watershed has done
 - c. Should tie in with 10-year plan.
6. Discourse of violation of tree removal procedures in Cormorant Park Place.

- a. Suggestion that Moriyah Rufer of RMB Labs would have archival of what trees were planted
 - b. Further discussion of tree removal regarding fines, permits. Section 8 of CLWD Rules & Regulations states: ‘Any unauthorized removal shall result in a \$250 per tree restoration assessment...’.
7. The following bills were submitted for payment to the Board of Managers.
Motion to pay bills by Sam Blattenbauer 2nd by Barbs Hansen:

Payee	Total
Westlund Excavating	200.00
Upper Cormorant Lake Association	50.00
Gene Olson	158.49
Middle Cormorant Lake Association	30.00
Benson-Leitheiser-Soberg	25.46
Big Cormorant Lake Association	5,000.00

Motion to Adjourn by Jeff Moritz, 2nd by Gene Olson at 8:20 p.m.

Meeting Minutes Submitted respectfully by Jeff Moritz, Secretary; prepared by Liz Larson, CLWD Administrator.